



***San Diego County
Fish & Wildlife Advisory Commission***

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

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August 9, 2007

COMMISSIONERS	DISTRICT	
Jack Bransford	1	Present
Paul Kelpin	1	Present
Florence Sloane, Vice-Chair	2	Excused Absence
Bruce Campbell, Secretary	2	Present
Rob Wilder	3	Present
Teresa Barth	3	Present
D'erdra Smothers, Ph.D	4	Present
Jim Dodd, Chair	4	Present
Jim Conrad	5	Excused Absence
Steve Turigliatto	5	Present

A. A quorum of Commissioners being present, Chairman Dodd called the meeting to order at 6:30 p.m.

B. Introductions

The Commissioners introduced themselves. Other introductions are as follows:

Marcia Milam, Department of Agriculture, Weights and Measures

Trish Boaz, Department of Parks and Recreation

C. Approval of minutes of the meetings from July 12, 2007. Amended to change "Retain" to "Do Not Retain" on Item 12, Position Paper for Funding for Wardens. Motion made by Bransford to approve minutes as amended by Conrad. Seconded by Smothers. Call for the vote: motion was approved unanimously.

D. (New Business Item 3 on Agenda) County Parks and Recreation Title 4 Update (Dodd)

Chairman Dodd requested the Commissioners' indulgence in hearing New Business Item 3 "Title 4 Update" at this point in the meeting. He introduced Ms. Trish Boaz, Director of County Department of Planning and Land Use who was present to brief the Commission regarding the upcoming revision of Title 4, section 41 that was noticed at the previous Commission meeting. Ms. Boaz noted that copies of the existing statute had been distributed to the Commissioners prior to the meeting, and that the section dealt with permissible

activities on County Park lands. Ms. Boaz noted that this section has been problematic for the County Fish and Wildlife Advisory Commission in the past. Ms. Boaz needs the Commission's comments by August 17 to prepare a draft ordinance for consideration by the Board of Supervisors on September 19.

Commissioner Bransford stated that he will continue to seek a change in the language of section 41.117 to permit firearms on County lands. Commissioner Dodd noted that San Diego County is the only County in the state that does not have a "sporting centers" designation for County operated shooting sports facilities. Commissioners Wilder and Barth took exception to the changes suggested by Commissioner Bransford regarding firearms authorization and game animal take.

Commissioner Bransford asked if there were any parcels up for acquisition or designation; Ms. Boaz indicated that surveys were pending for Del Dios and Hellhole Canyon to determine what wildlife values were present and recommend appropriate designations.

Retain this item for next agenda Yes ☒ No ☐

- E. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)
- F. Chairman's Report (Dodd). Commissioner Dodd noted that the semiannual Commission report was coming due and asked Commissioners to send their comments to him by August 23, in order to allow him time to draft and edit the report.
- G. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old:

1. Monthly Meeting with CDFG (Sloane)

No meeting this month.

Retain this item for next agenda Yes ☒ No ☐

2. Handling of fines/forfeiture monies for Fish & Game violations (Sloane)

Commissioner Sloane being absent, Dodd moved to retain this item for the next meeting. Commissioner Smothers noted that there is a statewide summary of the handling of fines in the current issue of Outdoor California.

Retain this item for next agenda Yes ☒ No ☐

3. Multistate Conservation Grant Program (Campbell)

Commissioner Campbell noted that due dates for these grants are in November and February. Campbell requested that the item be retained until the November meeting.

Retain this item for next agenda Yes ☒ No ☐

4. By Laws (Barth)

Commissioner Barth noted that the bylaws do not address the issue of unexcused absences for more than one third of Commission meetings or three consecutive meetings. Barth noted that the Commission has resolved this previously on an *ad hoc* basis.

Retain this item for next agenda Yes ☐ No ☒

5. Recognition of Service to Wildlife (Bransford)

Commissioner Bransford noted that the issue originated with a suggestion by Jim Brown and Michael Potorff. Past Commissioner Potorff developed the cost and language for the recognition and provided it to Commissioner Barth. Commissioner Campbell noted that the language of the presentation had been approved at a previous meeting, and was similar to that used for Ben Tulloch's award. Campbell stated that the Commission had also agreed that the presentation should be made by the Board of Supervisors at an appropriate venue. Marcia Milam and Commissioner Dodd noted the upcoming National Hunting and Fishing Day. Commissioner Bransford moved that the presentation be made at the National Hunting and Fishing Day; seconded by Campbell. Approved by acclain.

Retain this item for next agenda Yes ☐ No ☒

6. Education/Outreach program (Conrad)

Commissioner Conrad being absent, no action taken.

Retain this item for next agenda Yes ☒ No ☐

7. Position Paper for Funding for Wardens (Conrad)

No action taken. "Retain" on last month's minutes changed to "Do not retain"

Retain this item for next agenda Yes ☐ No ☒

New:

1. Daley Ranch Corridor acquisition, follow up on possible youth camp potential (Conrad)

Commissioner Conrad being absent, no action taken.

Retain this item for next agenda Yes ☒ No ☐

2. Loveland Reservoir and Palo Verde Dam (Campbell)

Commissioner Campbell reported a phone conference with CDFG Inland Fisheries Biologist Tim Hovey, regarding the trapping and genetic testing of trout that are present in Loveland Reservoir and have been taken by anglers. Campbell stated that Tim Hovey agreed that (1) trout have never been planted in Loveland, and that the fish are most likely downstream migrants from the native steelhead population formerly present in the upper Sweetwater River (Cuyamaca Rancho State Park), now extirpated by the Cedar Fire of 2003. Campbell states that Mr. Hovey is interested and supportive; that the fish qualify under the DFG Heritage Trout Program, and that planning for capture and rearing should begin.

Retain this item for next agenda

Yes ☒

No ☐

H. Commissioner's Corner –
Dodd:

Bransford: Spoke about monthly meetings with CDFG.

Turigliatto:

Kelpin:

Smothers:

Wilder:

Barth: Spoke about freeplay and found a group, San Diego Nature Education Project, have a meeting August 15th. She plans to attend.

Campbell: Reports that he has just returned from a week on the lower Deschutes River. Noted the continued spread of the New Zealand Mud Snail.

I. Adjourn at 7:25pm

Agenda Items for Next Meeting:

1. FWAC position on Parks Title 4 Update

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

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